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P 091617Z MAY 08  
FM AMEMBASSY MADRID  
TO RUEHC/SECSTATE WASHDC PRIORITY 4738  
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE  
RUEHLA/AMCONSUL BARCELONA 3415  
RUEATRS/DEPT OF TREASURY WASHDC

S E C R E T MADRID 000517

SIPDIS

EB/ESC/TFS JAY JALLORINA, NEA/ARP BELINDA JACKSON FERRIER,  
S/CT ROOPA RANGASWAMY, AND TREASURY/TFFC DANIEL HARRIS

E.O. 12958: DECL: 05/08/2018

TAGS: EFIN KTFN PTER PINR PREL KU

SUBJECT: TERRORISM FINANCE: SPAIN ON UPCOMING UNSCR 1267  
LISTING OF REVIVAL OF ISLAMIC HERITAGE SOCIETY

REF: SECSTATE 49113

Classified By: Charge D'Affaires Hugo Llorens for Reasons 1.4 (b) and (d)

¶1. (S) Econoff delivered reftel demarche on May 8 to MFA's Directorate of Counter Terrorism area specialist Laura Martinez. Martinez expressed appreciation for the information and advance notice concerning the proposed UNSCR 1267 listing of the Revival of Islamic Heritage Society (RIHS). She confirmed that Spain would treat the designation proposal as confidential and would carefully distribute the information to the appropriate law enforcement agencies in Spain.

¶2. (S) Martinez also said that Spain was currently neutral on the designation proposal, but would alert us immediately if Spanish law enforcement agencies detect any activity on the part of RIHS.

Llorens